

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR
Kirsten Snow Spalding

Regular Meeting

Tuesday, May 31, 2005

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 26, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Arcata Community Recycling Center, Inc., dba Arcata Community Recycling Center, Eureka Community Recycling Center and The Reusables Depot and/or its affiliates, #770 (SB*), Solid Waste Disposal, \$5,750,000

ANALYSIS

Michael Smith

5. PUBLIC COMMENTS ON PROPOSED MODIFICATIONS FOR PROCEDURES FOR THE BOND FINANCING PROGRAM (INFORMATION ITEM)

Eileen Marxen

6. PUBLIC COMMENT

7. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

Notice

The next CPCFA meeting is tentatively scheduled for **June 28, 2005**. Complete applications, fees and other documents must be received by **May 27, 2005** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the July 26, 2005 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by **May 27, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

July 26, 2005	August 26, 2005	September 27, 2005	October 25, 2005
November 29, 2005	December 17, 2005		

FOR ADDITIONAL INFORMATION ON THIS AGENDA

OR RELATED REPORTS PLEASE CONTACT:

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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